



MARKED

NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION *REGULAR MEETING*

DAY & DATE: Wednesday, May 9, 2007
TIME: 5:30 p.m.
LOCATION: Civic Center Conference Room
3rd Floor One Civic Center
7447 E. Indian School Road

CALL TO ORDER/ROLL CALL

Christine Schild, Chair; Aaron Kern, Vice-Chair (left at 7:46 p.m.); Patricia Badenoch, Jeff Kidder, Cristina Lenko, and Jim Pompe—Present

John Horwitz—Absent

1. Approval of March 14 and April 4, Meeting Minutes

Approved 6-0; Commissioner Kidder moved to approve the March 14, 2007 and April 4, 2007 Minutes, seconded by Commissioner Badenoch.

2. Historical Perspective of the Neighborhood Enhancement Commission – Discussion with former Commissioner Marilyn Armstrong
3. Continued discussion of Neighborhood Enhancement Commission Action Plan
4. Discussion regarding possible update of Commission Bylaws

Approved 5-0; Commissioner Kidder moved to table the possible update of Commission Bylaws until the July 2007 meeting, seconded by Commissioner Lenko.

5. Discussion regarding the approval process and hearing dates for the Neighborhood Enhancement Partnership (NEP) program applications, Spring 2007
6. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.

7. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Next Meeting Date and Future Agenda Items

9. Adjournment—**Approximately 8:30 p.m.**

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Citizen & Neighborhood Resources at (480) 312-3111. Requests should be made as early as possible to allow time to arrange accommodation."